

WESTERN REGIONS SCHUTZHUND VERBAND, DVG, INC
Member LV/DVG America - DVG - dhv - VDH - FCI

Annual Board Meeting Minutes

Friday, June 18, 2010

I. Call to order

The meeting was called to order at 12:50 pm.

II. Report of the President

Jeff Uhrlaub, President, talked about the past year and the addition of 3 new clubs to the region. Overall, the region is continuing to grow. Jeff reported about the need to review our payouts for the Nationals, Regional's and seminar donations.

III. Report of the Vice President

No Report

IV. Secretary Report

Presented 2009 notes for approval.

V. Treasurers Report

Becky Disner presented the financials for 2010.

• Bank Balance - June 14, 2010 --	\$1,274.94
• Money Market --	3,057.47
• 180 Day CD --	5,112.66
• 1 year CD --	5,462.63
<u>Total</u>	<u>\$14,907.70</u>
<u>Net Income from P/L Statement</u>	<u>-\$563.18</u>

VI. OFS Report

Ted Hartman reported he had done several helper seminars over the Western Region. He has certified several level 3 helpers, and several level 2 helpers. He would like to see the per diem to \$100 dollars per day; currently the OFS gets \$60.

VII. New business

- a) Sammelgruppen membership - DVG America has voted to do away with each region's Sammelgruppe clubs effective 12/31/2010. All Sammelgruppen members have to join a club. All clubs are encouraged to take Sammelgruppe members into their clubs. They could be classified as associate members within the club membership. All of this is to eliminate any liability issues in the future.
- b) Regional contract language - Clarification of language in the contract regarding helpers can/cannot be used on the weekend of the Regionals, remove Sammelgruppe members from the contract, and look at the amount paid to the club.
- c) Review bylaw language - To bring them up-to-date. Sammelgruppe members will need to be removed.
- d) Potential VP candidates - Jeff asked for suggestions for the Vice President's position if Jennifer Reid does not want to run for the next term. Becky Disner suggested Ann Thomas as VP, and Jeanita Davis - Wild West Dog Club is a possibility for the Secretary position. Board members were asked to keep looking throughout the region for any additional possible candidates.

Western Region Executive Officers:

President – Jeff Uhrlaub, Vice-President – Jennifer Reid, Secretary – Ann Thomas, Treasurer - Becky Disner, OFS – Ted Hartman

WESTERN REGIONS SCHUTZHUND VERBAND, DVG, INC

Member LV/DVG America - DVG - dhv - VDH - FCI

- e) Seminar donation decision - \$300/350? - The board discussed raising the seminar donation to \$350 from \$300. All board members voted to approve the increase.
- f) Regionals donation decision - \$700/1000? - After board discussion the board voted to increase the Regional's donation from \$700 to \$1,000 effective for 2011 regionals.
- g) Nationals donation decision - \$1000? - All inclusive? (For the Western Region Club hosting the Nationals only)
Currently the Region donates \$500 for the national's in all of the regions. After discussion, the board voted to increase the National's donation to \$1,000 for the Western Region Club hosting the national's only. We need to find out if the other regions donated to Colorado Canine in 2009. We may need to cancel funding to the other regions. This will need to be reviewed this year.
- h) OFS per diem increase to \$100 - The board voted to increase the OFS per diem to \$100 per day which brings their compensation up to the level of the judges.

VIII. Old Business

None

IX. Adjournment

The meeting was adjourned at 2:03.

Respectfully submitted,



Ann Thomas, Secretary

Western Region Executive Officers:

President – Jeff Uhrlaub, Vice-President – Jennifer Reid, Secretary – Ann Thomas, Treasurer - Becky Disner, OFS – Ted Hartman